

DRAFT EXHIBIT LIST

United States of America v. Brett I. Depue, Case No. 2:10-cr-0121-RLH-RJJ

MortgageIt file: 7817 Fruit Dove – Sam Cardoso – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u> No. Witness		DESCRIPTION
		1		Loan Files 17958-18647
		1A		Residential Purchase Agreement 18192-201
		1B		1003s 18020-23, 18326-29
		1C		CPA Letter 18165
		1D		VOD 18173
		1E		Occupancy Affidavits 18065, 18131
		1F		HUD-1 18013-15
		1G		Wire docs - Funding Worksheet & Wire Instructions 18142, 18435, 18223
		1H		EMD Receipts 18212-22
		1I		Explanation letter 18172

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Trash file: Dan Jones or 2324 Cockatiel Drive – **Counts 1 & 2**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		2		Trash file: Dan Jones (2324 Cockatiel Drive) 1073-1290
		2A		Residential Purchase Agreement 1085-1096
		2B		VOE 1097, 1174, 1309
		2C		VOD 1175-76, 1178, 1315-16 1319-20, 1332-35
		2D		HUD-1 1232-1234
		2E		1003's 1102-1106
		2F		Borrower's Certification of Income 1190
		2G		Loan Approval Summary 1196
		2H		Conditional Loan Approval 1223-24
		2I		Grant, Bargain, Sale Deed 1225

DATE ADMITTED	DATE MARKED	IDENTIFICATION		DESCRIPTION
		No.	Witness	
		3		Trash file: Dan Jones (2324 Cockatiel Drive) 1291-1445
		3A		Contract Agreement Between Global Development Ventures & Guarantor 1342
		3B		1003 w/o address 1311-1314
		3C		VOE 1361
		3D		VOD 1315-16, 1319, 1332-35, 1370-86
		3E		accounting of \$ paid to straw 1336
		3F		Explanation Letters 1338, 1352

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Citi Residential Lending – 2324 Cockatiel Dr. – **Counts 1 & 2**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		4		Citi Residential file: 2324 Cockatiel 26156-27075
		4A		1008 26229
		4B		Affidavits of Occupancy 26241
		4C		Borrower's Certification of Income 26366
		4D		Loan Approval 26328-26330
		4E		VOE 26364
		4F		VOD 26367
		4G		1003's 26389-93
		4H		Explanation letter 26412
		4I		HUD-1 26478-80
		4J		Residential Purchase Agreements 26975-26994
		4K		wiring instructions 26464

Trash file – 928 Lloyd George Dr. – **Counts 1 & 3**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		5		Trash file – 928 Lloyd George 1830-2112
		5A		HUD-1's 2000-2001
		5B		1003's 1985-89, 1992-94, 2018-21, 2024-26
		5C		Borrower's Certifications 2102
		5D		1008 2006
		5E		Loan Approval 2012-2014
		5F		VOE 2039
		5G		VOD 2041
		5H		Lease 2043-2044
		5I		Addendum to Purchase Agreement 2089
		5J		Residential Purchase Agreement 2065-2074

Trash file – 928 Lloyd George Dr. – Counts 1 & 3

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Aegis file – 928 Lloyd George Dr. – **Counts 1 & 3**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		6		Aegis file – 928 Lloyd George 28217-28991
		6A		Residential Purchase Agreement 28222-31
		6B		1008 28403
		6C		1003 28326-33, 28749-58
		6D		Loan Approval 28286, 28401-02
		6E		HUD-1 28556, 28558
		6F		Borrower's Certifications 28346
		6G		Affidavit of Occupancy 28349
		6H		Underwriting Detail Analysis 28489-28490

DATE ADMITTED	DATE MARKED	IDENTIFICATION		DESCRIPTION
		No.	Witness	
		6I		VOD 28493-94
		6J		VOE 28495-28498, 28805
		6K		Lease 28499-500
		6L		General HOPEA Calculation Worksheet 28563, 28873
		6M		Weichey Orthodontics Corporate Charter 28956-28991
		6N		Wire Transfer Requests 28708

Trash file – 11505 Lone Point Court – **Counts 1 & 6**

DATE ADMITTED	DATE MARKED	IDENTIFICATION		DESCRIPTION
		No.	Witness	
		7		Trash file – 11505 Lone Point Court 2763-2863
		7A		Loan Approval 2765-66
		7B		Borrower's Certification 2799
		7C		VOE 2801-03
		7D		Residential Purchase Agreement 2806-2807
		7E		1008 2839
		7F		1003 2832-36, 2840-48
		7G		Affidavit of Occupancy 2852
		7H		3/14/06 Fax of conditions 2772

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Fremont file – 11505 Lone Point Court - **Counts 1 & 6**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		8		Great American Title file - 11505 Lone Point Court 38743-38856
		8A		HUD-1/ Johnson to ABS 38748-52
		8B		wire instructions 38776
		8C		HUD-1/ABS to Brett Depue 38816
		9		Loan file - 11505 Lone Point Court 47541-47878
		9A		Underwriting Summary 47543-45
		9B		Loan Approval 47546-49
		9C		1008's 47566
		9D		1003's 47567-70
		9E		VOD 47573
		9F		VOE 47574-77, 47724

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Fremont file – 11505 Lone Point Court – 2nd mortgage - **Counts 1 & 6**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		10		Loan file - 11505 Lone Point Court 47879-48142
		10A		Underwriting Summary 47881-83
		10B		Loan Approval 47884-87
		10C		1008's 47896
		10D		1003's 47897-900
		10E		VOE 47912, 47914-16, 48014
		10F		VOD 47913
		10G		Borrower's Certification 47922, 48123
		10H		Occupancy Affidavit 47923, 48116
		10I		HUD-1's 48019-20
		10J		Purchase Agreement 48055-56
		10K		VOR 48073

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Suntrust file – 46 Fountainhead – Adam Drell – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		11		Suntrust Loan file - 46 Fountainhead 27923-28199
		11A		HUD-1 28007-28008
		11B		Grant, Bargain, Sale Deed 28009-28011
		11C		Wire Transfer Disbursement Detail 28028
		11D		1003 28031-34, 28040-43
		11E		Borrower's Certification 28069-70, 28077
		11F		Affidavits of Occupancy 28071-73, 28080
		11G		Deed of Trust 28122-35
		11H		CA Loan Worksheet 28157-58
		11I		1008 28185
		11J		Underwriting Approval Commitment 28187-89

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		11K		VOD 28192
		11L		VOE 28194-95
		11M		VOR 28196

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Old Republic Title – 46 Fountainhead – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		12		Title file - 46 Fountainhead 38081-38543
		12A		Grant, Bargain, Sale Deed to ABS 38095-38096
		12B		HUD-1/Shephard to Barney 38122-23
		12C		ALTA Order Faxes 38124-25; 38336
		12D		Disbursement Worksheets 38128-30
		12E		Check – seller's proceeds 38135; 38239
		12F		Residential Purchase Agreement 38188-97
		12G		Grant, Bargain, Sale Deed ABS to Drell 38507-09
		12H		Deeds of Trust 38249-63
		12I		ABS Operating Agreement 38289-301

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Old Republic Title – 46 Fountainhead (cont.) – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		12J		Check to ABS 38343
		12K		Check to Bart Maybie 38344
		12L		Receipts of funds from Suntrust 38357; 38359
		12M		Wire Transfer docs 38358; 38360; 38502
		12N		Payoff Statements 38365; 38370
		12O		1008's 38415; 38421
		12P		1003's 38422-25; 38461-64
		12Q		Escrow Receipt & \$368,000 Maybie check 38145
		12R		Express shipping label: Escrow to Suntrust 38511
		12S		Payoff Statement 38365
		12T		HUD-1/Barney to Drell 38329-30

Trash file – 2122 Oliver Springs – **Counts 1 & 4**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		13		Trash file – 2122 Oliver Springs 1702-1829
		13A		Grant, Bargain, Sale Deed to ABS 1709-11
		13B		1003's 1804-07; 1811-14
		13C		HUD-1 1752-56
		13D		VOE 1760-61; 1769; 1777-79
		13E		Pre-approval Notification 1762-68
		13F		VOD 1771
		13G		VOR 1774-75
		13H		Residential Purchase Agreement 1799-1800
		13I		1008 1810
		13J		Borrower's certification 1817

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Countrywide file – 2122 Oliver Springs – Brett Depue – **Counts 1 & 4**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		14		Decision One Mortgage file – 2122 Oliver Springs 11614-11887
		14A		1003 11617-19
		14B		Deeds of Trust 11652-66
		14C		Grant, Bargain, Sale Deed: ABS to Depue 11704-06
		14D		Grant, Bargain, Sale Deed: Strasburgh to ABS 11710-12
		14E		Affidavit of Occupancy 11727
		14F		Underwriting Results 11763-65
		14G		Pre-approval Notification 11766-68
		14H		VOE 11770; 11793-99
		14I		Explanation letter 11772

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Countrywide file – 2122 Oliver Springs (cont.) – **Counts 1 & 4**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		14J		Operating Agreement for ABS 11773-85
		14K		VOR 11786-87
		14L		Residential Purchase Agreement 11821-22
		14M		VOD 11823
		14N		HUD-1 11862-63
		15		Great American Title file – 2122 Oliver Springs 39028-39135
		15A		HUD-1 39060-64

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Trash file – 11254 Alga Ct. – **Counts 1 & 5**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		16		Trash file – 11254 Alga Ct. 2113-2325
		16A		1003's 2280-84; 2314-18
		16B		Fax cover sheet to Aegis Funding 2132
		16C		Grant, Bargain, Sale Deed to ABS 2133-34
		16D		HUD-1 2135-39
		16E		Explanation letter 2143
		16F		1008's 2147
		16G		Borrower's Certifications 2158; 2174
		16H		Affidavits of Occupancy 2176
		16I		Underwriting Approval Commitment 2171-72
		16J		Joint Venture Agreement 2191-95

DATE ADMITTED	DATE MARKED	IDENTIFICATION		DESCRIPTION
		No.	Witness	
		16K		VOR 2228-29
		16L		VOE 2233-35
		16M		VOD 2270
		16N		Purchase Contracts Barney/Depue 2239-44
		16O		Loan Approval 2245-46
		16P		Residential Purchase Agreement to Turner 2296-97

Wargo & French, LLP file – 11254 Alga Ct. – Brett Depue – **Counts 1 & 5**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		17		Suntrust Loan file – 11254 Alga Ct. 27076-27922
		17A		HUD-1's 27195-97
		17B		Grant, Bargain, Sale Deed: ABS to Depue 27135-37
		17C		VOE 27143-45
		17D		Borrower's Certifications 27156; 27229-30
		17E		Affidavits of Occupancy 27159; 27226-28
		17F		Explanation letter 27175
		17G		1003's 27180-83; 27198-201
		17H		Residential Purchase Agreement 27304-06
		17I		Deeds of Trust 27344-58

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Wargo & French, LLP file – 11254 Alga Ct. (cont.) – **Counts 1 & 5**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		17J		CA Loan Worksheets 27388-91
		17K		1008's 27428-30
		17L		Approval Commitment 27431-34
		17M		VOD 27435
		17N		VOR 27436-37
		17O		Wire Transfer Disbursement Detail 27176
		18		Great American Title file – 11254 Alga 38662-38740
		18A		HUD-1 38665-69
		18B		Wire instructions 38693
		18C		Reprint Checks 38696

Trash file – 2489 Abbeystone – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		19		Trash file – 2489 Abbeystone 2326-2405
		19A		Resale Open Escrow Form – “1 st escrow” 2329
		19B		Residential Purchase Agreement: Li/Jenna 2335-45
		19C		Resale Open Escrow Form – “2 nd escrow” 2346
		19D		Grant, Bargain, Sale Deed: Li to Lonsdale 2358
		19E		Loan Status 2360-61
		19F		Purchase Contract: ABS to Lonsdale 2372-74
		19G		Grant, Bargain, Sale Deed: Jenna to ? 2395-96
		19H		1003 signature pages 2399-402

DATE ADMITTED	DATE MARKED	IDENTIFICATION		DESCRIPTION
		No.	Witness	
		20		Fremont loan file – 2489 Abbeystone 41352-41510
		20A		1003 41382-90
		20B		VOR 41401
		20C		VOE 41410-18; 41427-29
		20D		VOD 41430
		20E		Purchase Contract: Li to Lonsdale 41455-57
		20F		HUD-1 41469-72

MortgageIt file – 11261 Tenza Ct. – Thomas & Michelle Depue – **Counts 1 & 8**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		21		Loan file – 11261 Tenza Ct. 18648-19504
		21A		Deeds of Trust 18675-90
		21B		Grant, Bargain, Sale Deed: Cisneros/Depue 19236-37
		21C		HUD-1's 18768-78
		21D		1003's 18787-90; 19255-58
		21E		Borrower's Certification 18846
		21F		Owner Occupancy Agreement 18853; 19348
		21G		Residential Purchase Agreement 18876-79
		21H		Loan Approval 18883-84; 18891-2; 19360-61
		21I		1008's 18885; 18887
		21J		Affidavit of Occupancy 18912

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Trash file – 11624 Aruba Beach – **Counts 1 & 7**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		22		Trash file – 11624 Aruba Beach 1-167
		22A		HUD-1 9-12
		22B		Deeds of Trust 31-45
		22C		Payoff Statement 69-72
		22D		Notice of Loan Approval 73-74
		22E		Real Estate Sales Contract: Cisneros/Depue 97-100
		22F		1003's 136-38; 143-45; 149-52; 158-61
		22G		Explanation letter 139
		22H		1008's 153

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Aurora Loan Services file – 11624 Aruba Beach – Thomas & Michelle Depue – **Counts 1 & 7**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		23		Loan file – 11624 Aruba Beach 30736-31128
		23A		1003 30737-40
		23B		VOE 30751
		23C		VOD's 30752-53
		23D		1008 30760
		23E		Affidavit of Occupancy 30887
		23F		Residential Purchase Agreement 30905-14
		23G		Notice of Loan Approval 30917
		23H		Explanation letter 30922
		23I		HUD-1's 30928-32
		23J		Deeds of Trust 30973-86
		23K		CPA Letter 31073

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u> No. Witness		DESCRIPTION
		24		Title file - 11624 Aruba Beach 44483-44954
		24A		HUD-1 (Cisneros purchaser) 44496-98
		24B		1003's 44729-32; 44743-46
		24C		Residential Purchase Agreement 44935-44
		24D		Order to Pay Commission 44910

DATE ADMITTED	DATE MARKED	IDENTIFICATION		DESCRIPTION
		No.	Witness	
		25		Trash file – 3109 Whispering Canyon 1603-1701
		25A		1008's 1604
		25B		1003's 1608-12; 1619-23
		25C		HUD-1 1628-30
		25D		Purchase Contract: Depue to Pike 1654-56
		25E		Purchase Contract: Burroughs to Pike 1657-9
		25F		Purchase Contracts: Burroughs to Depue 1671-81

Aurora Loan Services file – 3109 Whispering Canyon – **Counts 1 & 9**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		26		Loan file - 3109 Whispering Canyon 31597-31994
		26A		1003's 31598-602; 31728-31
		26B		Owner Occupancy Agreement 31622-25
		26C		Explanation letters 31635
		26D		W-2's 31640-41
		26E		HUD-1's 31648-51
		26F		Deeds of Trust 31672-87
		26G		Borrower's Certifications 31724
		26H		VOE's 31761-2; 31930
		26I		VOD 31763

Aurora Loan Services file – 3109 Whispering Canyon – **Counts 1 & 9**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		26J		1008 31765
		26K		Real Estate Purchase Contract: Burroughs to Pike 31852
		26L		Affidavit of Occupancy 31910
		26M		Loan Approval 31927-28
		26N		Wire docs 31902, 31894
		27		Tumbleson's file 45844-45870
		27A		Residential Purchase Agreement 45852-60, 45869
		27B		Addendum 45863
		27C		HUD-1 45865-67

Trash file – 7521 Brookwood Ave./Pike – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		28		Trash file – 7521 Brookwood Ave./Pike 168-368
		28A		Escrow Opening Letter – “1 st escrow” 180
		28B		Residential Purchase Agreement: Allen to Depue 181-90
		28C		Grant, Bargain, Sale Deed: Depue to Pike 201
		28D		Deeds of Trust 215-30
		28E		Escrow Opening Letter – “2 nd escrow” 268
		28F		Contracts of Purchase: Depue to Pike 270-72
		28G		Contracts of Purchase: Allen to Pike 277-79
		28H		1003's 314-17; 340-43
		28I		1008's 322

Trash file – 7521 Brookwood Ave./Jenna – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		29		Trash file – 7521 Brookwood Ave./Jenna 369-485
		29A		Residential Purchase Agreements: Allen to Depue 370-79
		29B		VOD 382; 451
		29C		Contracts of Purchase: Depue to Pike 388-90
		29D		Escrow Opening Letter – “2 nd escrow” 392
		29E		Escrow Opening Letter – “1 st escrow” 396
		29F		Addendum #1 444
		29G		Addendum 447
		29H		Agreement to occupy after close of escrow 478

MortgageIt file – 7521 Brookwood Ave. – Johanna Pike – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		30		Loan file – 7521 Brookwood Ave. 23972-24327
		30A		Deeds of Trust 24004-19
		30B		Grant, Bargain, Sale Deed: Depue to Pike 24063-64
		30C		HUD-1's 24120-23
		30D		1003's 24100-03; 24202-08
		30E		Owner Occupancy Agreement 24170
		30F		Borrower's Certification 24178
		30G		Loan Approvals 24199; 24201
		30H		1008 24200
		30I		Explanation letter 24223

MortgageIt file (cont.) – 7521 Brookwood Ave. – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		30J		VOE's 24227-29
		30K		VOD 24230
		30L		wire instructions 24281
		31		Indymac file – 7521 Brookwood 42046-42194
		31A		Grant, Bargain, Sale Deed: Allen/Depue 42107-08
		31B		Grant, Bargain, Sale Deed: Depue/Pike 42099-100
		31C		VOE 42153-58
		31D		1008 42175
		31E		HUD-1 42176-79

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Trash file – 7530 Apple Springs – **Counts 1 & 10**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		32		Trash file – 7530 Apple Springs 2406-2762
		32A		Escrow Opening Letter – “1 st escrow” 2408
		32B		Residential Purchase Agreement: Piercey to Barney 2409-18
		32C		Addendum 2419
		32D		Escrow Opening Letter – “2 nd escrow” 2422; 2580
		32E		1003's 2456-60; 2727-31
		32F		Explanation Letter 2463
		32G		VOE 2464; 2467-68
		32H		Lease 2465-66
		32I		Deed of Trust 2477-91
		32J		1008's 2559
		32K		Residential Purchase Contract: Piercy to Ornelas 2571-74

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Trash file (cont.) – 7530 Apple Springs – **Counts 1 & 10**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		32L		Residential Purchase Contract: Barney to Ornelas 2581-84
		32M		Residential Purchase Contract: Piercy to Depue 2585-88
		32N		Real Estate Sale Contract: Barney/ Depue 2691-94
		32O		Contract of Purchase: Barney to Depue 2599-601
		32P		Conditional Loan Approvals 2603; 2666-67
		32Q		HUD-1's 2625-30
		32R		Loan Approval 2631; 2634; 2643-44
		32S		VOD 2684-6
		32T		Borrower's Certification 2742
		32U		Affidavit of Occupancy 2744
		32V		Grant, Bargain, Sale Deed: Piercy/Ornelas 2531-32
		32W		Borrower Reference 2474-75

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Dawna Richert's file – 7530 Apple Springs – **Counts 1 & 10**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		34		Dawna Richert's file – 7530 Apple Springs 46043-46351
		34A		Addendum 46138; 46143
		34B		VOD 46139
		34C		HUD-1 46213-16; 46184-85
		34D		Residential Purchase Agreement 46287-96
		34E		Notes 46209-10
		34F		Grant, Bargain, Sale Deed: Piercey/Ornelas 46225-26
		34G		Commission Instructions 46313
		34H		Residential Purchase Agreement to Jenna 46341-50

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MortgageIt file – 3276 Alcudia Bay – Lenka Lilleberg – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		35		Loan file – 3276 Alcudia Bay 21359-21869
		35A		Deeds of Trust 21494-508
		35B		Wire instructions 21427
		35C		Grant Deed: Barney to Lileberg 21441
		35D		HUD-1 w/o borrower 21450-52
		35E		HUD-1 21453-54
		35F		Loan Approval 21529-30
		35G		1008 21531
		35H		1003's 21532-35; 21749-53
		35I		Affidavit of Occupancy 21554

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MortgageIt file (cont.) – 3276 Alcudia Bay – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		35J		Borrower's Certification 21582
		35K		Owner Occupancy Agreement 21584
		35L		VOE 21608-10; 21688; 21738
		35M		VOR 21611
		35N		MortgageIT 8/21/07 letter w/findings 21683-85
		35O		Real Estate Sale Contract: Epler/Lileberg 21719-22
		35P		VOD 21765
		35Q		MortgageIt 7/9/07 report 21859-60

DATE ADMITTED	DATE MARKED	IDENTIFICATION		DESCRIPTION
		No.	Witness	
		36		Rebecca McKenna file – 3276 Alcudia Bay
				45903-45946
		36A		Residential Purchase Agreement
				45903-12
		36B		Addendum # 1
				45921
		36C		Real Estate Sales Contract: Epler/Lileberg
				45930-33
		36D		Letter re: \$80,000 to ABS
				45938
		36E		HUD-1
				45945-46

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Aurora Loan Services file – 266 Rolling Springs – Claudia Gamboa – **Counts 1 & 11**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		37		Loan file – 266 Rolling Springs 31129-31592
		37A		1003 31130-34; 31452-55
		37B		VOE 31145-49; 31290
		37C		VOD 31150-51
		37D		1008 31155
		37E		Contract of Purchase 31253-56
		37F		Owner Occupancy Agreement 31261
		37G		Grant, Bargain, Sale Deed: Lee/Gamboa 31318
		37H		Loan Approval 31335-36
		37I		Explanation letter 31339

Aurora Loan Services file (cont.) – 266 Rolling Springs – **Counts 1 & 11**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		37J		QC Loan Detail Report 31343
		37K		ID Theft Affidavit 31345-54
		37L		Grant, Bargain, Sale Deed: Lonsdale to Gamboa 31357-59
		37M		Deeds of Trust 31360-75
		37N		Lease 31397-400
		37O		HUD-1 31403-04
		37P		Borrower's Certification 31576
		37Q		Funding Worksheet 31313
		38		Valley Escrow file – 266 Rolling Springs 38046-38080
		38A		Grant, Bargain, Sale Deed: Lonsdale to Gamboa 38049-51
		38B		Deed of Trust 38052–67

DATE ADMITTED	DATE MARKED	IDENTIFICATION		DESCRIPTION
		No.	Witness	
		39		Trash file – 4034 Annendale Ave. 4017-4379
		39A		VOD 4366
		39B		Residential Purchase Agreement: nobody /Lonsdale 4308-17
		39C		Escrow Opening Letter – “1 st Escrow” 4350
		39D		Addendum # 1 4367
		39E		Residential Purchase Agreement: Savlov /Lonsdale 4328-37

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Aurora Loan Services / Mylor Financial file – 4034 Annendale Ave. – Jennifer Autry – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		40		Loan file – 4034 Annendale Ave 32507-32937
		40A		Contract of Purchase: Savlov to Autry 32607-09
		40B		VOE 32515-18
		40C		VOD 32519
		40D		1008 32520
		40E		Grant, Bargain, Sale Deed 32542
		40F		HUD-1 32766-67
		40G		Occupancy Statement 32613
		40H		Affidavit of Pending Loans 32671
		40I		9/28/07, letter to Aurora 32697-705
		40J		Police Report 32885-90

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Aurora Loan Services file (cont.) – 4034 Annendale Ave. – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		40K		Loan Approval 32720
		40L		Deeds of Trust 32796-810
		40M		1003's 32785-89
		40N		Borrower's Certifications 32903; 32906
		41		Savlov's file – 4034 Annendale 45874-45893
		41A		Residential Purchase Agreement 45875-84
		41B		Addendum # 1 45890

One West Bank file – 878 Bare Branch Ave. – Claudia Gamboa – **Counts 1 & 12**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		42		Indymac Loan file – 878 Bare Branch 14267-15068
		42A		1003's 14295-99; 14658-62
		42B		1008's 14305
		42C		Deeds of Trust 14482-97
		42D		HUD-1 14351-52
		42E		Faxed Wiring instructions 14376
		42F		Conditional Approval Notice 14385-88
		42G		Underwriting checklist 14388-401
		42H		Lease 14431-34
		42I		Residential Purchase Agreement 14437-45
		42J		Disclosure Notices 14454

One West Bank file (cont.) – 878 Bare Branch Ave. – **Counts 1 & 12**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		42K		Borrower's Certification 14543
		42L		Occupancy Declaration 14559
		42M		Owner Occupancy Agreement 14562
		42N		VOD 15040-41
		43		Magpantay's file – 878 Bare Branch 45972-46037
		43A		Residential Purchase Agreement: Jenna 45973-82
		43B		Grant, Bargain, Sale Deed: Magpantay/? 45999
		44		Grant, Bargain, Sale Deed: Depue/Gamboa 41654

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Fremont file – 7530 Apple Springs – **Counts 1 & 10**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		50		Loan file – 7530 Apple Springs 46368-46967
		50A		Loan Underwriting Summary 46378-80
		50B		Conditional Loan Approval 46381-83
		50C		VOE 46403; 46429-30
		50D		1008 46405
		50E		1003's 46413-16; 46712-15
		50F		Borrower Reference Form 46423, 46728
		50G		VOD 46428
		50H		Borrower's Certification 46436; 46617
		50I		Occupancy Affidavit 46437

DATE ADMITTED	DATE MARKED	IDENTIFICATION		DESCRIPTION
		No.	Witness	
		50J		Deed of Trust 46455-69
		50K		HUD-1 46546-47
		50L		Grant, Bargain, Sale Deed: Piercy/Ornelas 46550-52
		50M		Real Estate Sale Contract: Piercy/Ornelas 46568-71
		50N		VOR 46600
		50-O		Disclosure Notices 46619

Fremont file – 2489 Abbeystone – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		51		Loan file – 2489 Abbeystone 46968-47540
		51A		Loan Underwriting Summary 46970-72
		51B		Conditional Loan Approval 46973-75
		51C		VOE 46998-47003
		51D		1008 46985
		51E		1003's 46991-94 47296-99; 46723-26
		51F		VOD 47004
		51G		Borrower's Certification 47010; 47236
		51H		Occupancy Affidavit 47011
		51I		Deed of Trust 47042-56

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Fremont file (cont.) – 2489 Abbeystone – **Count 1**

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		51J		HUD-1 47140-43
		51K		Grant, Bargain, Sale Deeds 47145-48
		51L		Contract of Purchase 47171-73
		51M		VOR 47191
		51N		Disclosure Notices 47238
		52		NV Div. of Employment, Training and Rehabilitation records 28200-16
		53		CD – audio of telephone conversations between Brett Depue and Brett Gibbs
		53A		Telephone conversation 1 between Brett Depue and Brett Gibbs
		53B		Telephone conversation 2 between Brett Depue and Brett Gibbs
		54		Certificate of Ownership - 1/2 share 48571

NV Secretary of State records

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		55		Cert. Corporate records - ABS Development, LLC
		56		Cert. Corporate records - ABS Investments Group, LLC
		57		Cert. Corporate records - American Capital Development Group, Inc.
		58		Cert. Corporate records - American Capital Investments Group, Inc.
		59		Cert. Corporate records - The American Dream Corporation, Inc.
		60		Cert. Corporate records - B and R Enterprise Group, Inc.
		61		Cert. Corporate records - Global Development Ventures, LLC
		62		Cert. Corporate records - Liberty Group Investments, LLC
		63		Cert. Corporate records - Weichey Orthodontic, Inc.

Wells Fargo Bank Records

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u>		DESCRIPTION
		No.	Witness	
		64	Wells Fargo Bank	ABS Investments Group LLC, acct.#X-9731
		64A		Business Account Application 10281-87
		64B		Full Transaction Report/11505 Lone Point 45579
		64C		Account Statement 4/06 10340
		64D		Check 13561 from GAT/46 Fountainhead 45506
		64E		Account Statement 1/06 10329
		64F		Check 14936 from GAT/ 2122 Oliver 45482
		64G		Account Statement 2/06 10332
		64H		Check 15984 from GAT/11254 Alga 45512
		64I		Account Statement 3/06 10336

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u> No. Witness		DESCRIPTION
		64J		Full Transaction Report/2489 Abbeystone 45493
		64K		Account Statement 6/8/06 10353-54
		64L		Full Transaction Report/11261 Tenza 45568
		64M		Account Statement 7/06 10361-62
		64N		Full Transaction Report/7521 Brookwood 45577
		64O		Account Statement 8/06 10371-73

Clark County Recorder's Office records

DATE ADMITTED	DATE MARKED	<u>IDENTIFICATION</u> No. Witness		DESCRIPTION
		67		7817 Fruit Dove - Grant, Bargain, Sale Deed; Declaration of Value
		68		46 Fountainhead - Grant, Bargain, Sale Deeds; Declarations of Value
		69		2489 Abbeystone- Grant, Bargain, Sale Deeds; Declarations of Value
		70		7521 Brookwood- Grant, Bargain, Sale Deeds; Declarations of Value
		71		11261 Tenza - Grant, Bargain, Sale Deeds; Declarations of Value
		72		2324 Cockatiel- Grant, Bargain, Sale Deed; Declaration of Value
		73		928 Lloyd George- Grant, Bargain, Sale Deed; Declaration of Value
		74		2122 Oliver Springs - Grant, Bargain, Sale Deeds; Declarations of Value
		75		11254 Alga - Grant, Bargain, Sale Deeds; Declarations of Value
		76		11505 Lone Point - Grant, Bargain, Sale Deeds; Declarations of Value
		77		11624 Aruba Beach - Grant, Bargain, Sale Deeds; Declarations of Value